MEMBERSHIP MEETING MARCH 25, 2004 7:00 P.M.

Meeting was called to order by President Kent Penney

Presidents report was given by Kent Penney

Secretary's report was given by Jodi Zmiewski

Treasurers report was given by Jim Mahoney

Questions were entertained from the membership and answered by the board.

The homeowners as a whole requested that the board investigate the possibility of obtaining a umbrella insurance policy or increasing out liability limits. Homeowner also requested that the board begin to look at the enforcement of the covenants.

The floor was turned over to Eric Martin and Carol Greenwald for presentation of Petition Items to dissolve the association and recall the board of directors. The vote was taken and counted by Stacy Meier, Joe Binge and Steven Buss. Petition items failed 60-4 and 60-10 respectively.